

## Executive Officer's Report to the Board January 2003

## **Major Activities**

### Support Group Meetings for September 11<sup>th</sup> Family Members and Survivors

During the month of January the Board held two regional support group meetings for the survivors and family members of September 11th victims. On January 11, approximately 18 people attended the Northern California group meeting in San Francisco and on January 18, approximately 34 people attended the Southern California group meeting in Los Angeles. These meetings are funded by a federal grant from the Office for Victims of Crime. Dr. Alicia Boccellari, executive director of the University California San Francisco Trauma Recovery Center, and her staff, facilitated both meetings.

#### David Shaw Returns to the Board



David Shaw, deputy executive officer of the Revenue and Recovery Division recently returned to the Board after serving 11 months of active duty in Operation Noble Eagle (the global war on terrorism.) Dave, a Lieutenant Colonel in the US Army Reserve, received a call at work in January 2002 giving him a mere 48 hours notice of activation. He spent the next 11 months at Fort Richardson, Alaska, located near Anchorage. While at Fort Richardson, Dave served as the deputy staff intelligence officer for the US Army Alaska, working primarily on counter terrorism efforts in Alaska and in the Pacific Rim.

Dave said being mobilized was a relatively good experience, particularly since it had been a long time since he last served on active duty (1984). He is, however, very glad to be home with his family and back to work at the Board. Currently, Dave is a battalion commander in the 104<sup>th</sup> Division, US Army Reserve and just reached his 27<sup>th</sup> year of military service. Staff welcomes Dave back to the Board.

### **Training and Education**

- January 11 Board staff attended a seminar sponsored by the Riverside Juvenile Law Institute and provided training on restitution to approximately 75 attendees. Staff discussed the program's benefits, current case law, and the importance of restitution fines and orders were discussed.
- January 14 Board staff provided restitution training to Solano County judges, representatives from the District Attorney's office, probation officers, and court administrators. There were approximately 12 attendees.
- January 17 Board staff provided restitution training to San Diego Victim/Witness staff, Deputy District Attorney's, and defense attorneys. There were approximately 100 attendees.
- January 28 The Inter-Tribal Council of California Inc. conducted its "Weaving the Community Together" conference at the Yreka fairgrounds. The Quartz Valley Indian Reservation and the Inter-Tribal Council co-sponsored the conference. The Council is an association designed for the unity of all California Indians. The purpose

of the meeting was to bring together local and state domestic violence agencies. The vision was to gain an understanding and the responsibilities of each agency and to work together to provide assistance for victims of domestic violence.

Approximately 20 people from local government agencies and the Indian community attended. Board staff attended a networking meeting and provided a presentation on the Victim Compensation Program as well as the Board's domestic violence benefits.

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	MAJOR ACTIVITIES1
	TRAINING AND EDUCATION1
	UPCOMING EVENTS2
	COMPENSATION PROGRAM ACTIVITY 3-5
	REVENUE AND RECOVERY6
	GOVERNMENT CLIAMS7-8
	HEARING APPEALS SECTION9
	CLAIMS EXAMINER PILOT PROJECT9
	SUMMARY OF REVENUE AND EXPENDITURES (ATTACHMENT)

### **Upcoming Events**

(The conferences and events listed below are for informational purposes only.)

#### 17th Annual San Diego Conference on Child and Family Maltreatment

Date: February 3-7, 2003

Location: Town and Country Resort and Convention Center, San Diego

**Description:** The San Diego Conference will focus on multi-disciplinary best-practice efforts to prevent, if possible, or otherwise to investigate, treat, and prosecute child and family maltreatment. The objective of the Conference is to develop and enhance professional skills and knowledge in the prevention, recognition, assessment and treatment of all forms of maltreatment including those related to family violence and substance abuse as well as to enhance investigative and legal skills. Issues concerning support for families, prevention, leadership, policy making and translating the latest research into action are also addressed. Board staff will host a Victim Compensation Program/Quality Assurance Mental Health booth. For more information visit the Chadwick Center for Families and Children at www.charityadvantage.com/chadwickcenter.

### National Youth Summit on Preventing Violence

Date: February 15-18, 2003

Location: Anaheim Marriott, Anaheim

**Description:** The National Crime Prevention Council is hosting this four-day event combining hands-on learning with action. Participants will attend training sessions and an off-site educational field trip and voice their ideas for reducing crime and violence through roundtable discussions. McGruff Ambassadors representing each state will compile these ideas and present policy recommendations at the culmination of the Youth United for a Stronger America March and Rally. The purpose is to educate participants on effective ways to reduce violence through hands-on learning and interactive training methods. The goals are to: involve youth and adults in a significant dialogue to reduce violence in America; communicate participants' ideas to policy makers, including the President and Vice President of the United States, cabinet members, members of Congress, and governors; act upon the participants' recommendations upon returning to their community to make their homes, schools, and communities safer; and, change the negative perception of youth to the reality that they are positive forces in crime prevention and community betterment. For more information visit the National Crime Prevention Council at www.ncpc.org/summit.

### 8th Annual Leadership Conference for the National Center for Women & Policing

Date: April 22-26, 2003

**Location:** Wilshire Grand Hotel, Los Angeles

**Description:** The National Center for Women & Policing will hold its 8<sup>th</sup> Annual Leadership Conference in Los Angeles. The focus of this conference will be the international trafficking of women and children and what it means for state, local and community policing. Issues to be addressed include: the U.S. government's role in combating international trafficking, non-governmental organizations' experience with international trafficking and law enforcement, and police corruption that aids international traffickers. For additional information visit the National Center for Women and Policing at www.womenandpolicing.org.

#### 2003 International Domestic Violence, Sexual Assault and Stalking Conference

Date: April 23-25, 2003

Location: Holiday Inn on the Bay, San Diego

**Description:** The Sexual Assault Training & Investigations (SATI) will be holding its annual conference in San Diego. SATI provides effective, victim-centered, multi-disciplinary training and expert consultation regarding crimes of sexual assault. Law enforcement, prosecutors, victim advocates, judges, parole and probation, rape crisis workers, medical personnel, faith community, and educators are expected to attend. For additional information visit the SATI website at www.mysati.com.

#### 83rd Annual CPOA Conference

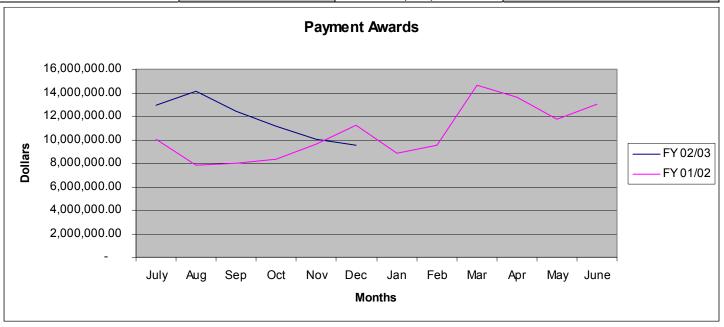
Date: May 19-23, 2003

Location: Double Tree Hotel, Monterey

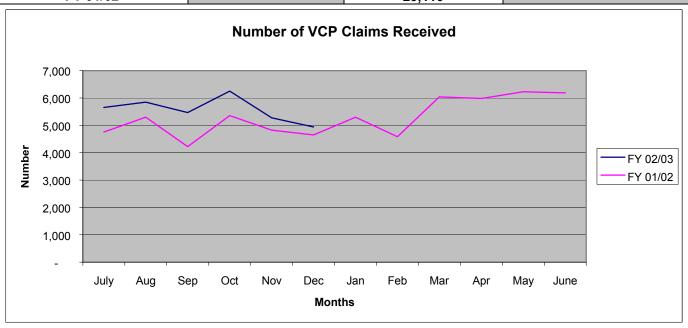
**Description:** The California Peace Officers' Association (CPOA) is holding its 83<sup>rd</sup> Annual Conference in May 2003. Cutting-edge training will be offered. More information will be available in early 2003. For more information visit CPOA's website www.cpoa.org/conference.

# **Victim Compensation Program Activity**

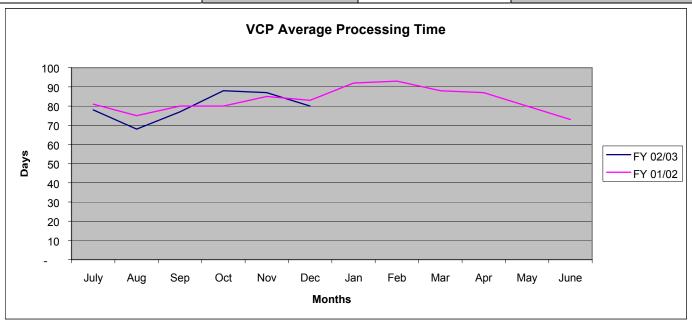
VCP PAYMENTS				
Fiscal Year Comparison	Month of December	Fiscal Year to Date	% Change from Prior FY	
FY 02/03	\$9,495,667	\$70,233,279	28%	
FY 01/02		\$55,076,062		



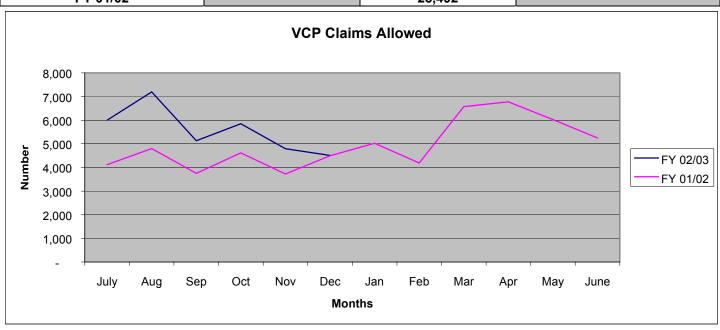
VCP NUMBER OF CLAIMS RECEIVED				
Fiscal Year Comparison	Month of December	Fiscal Year to Date	% Change from Prior FY	
FY 02/03	4,940	33,441	15%	
FY 01/02		29,110		



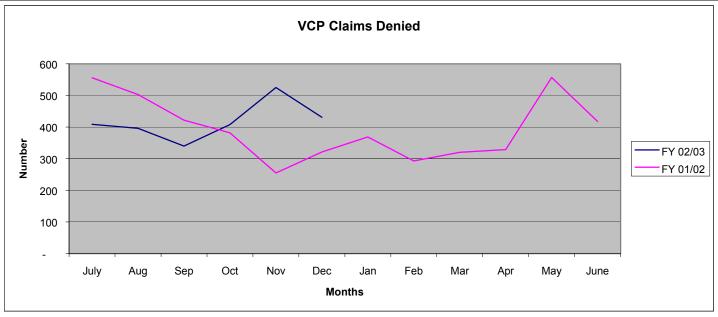
VCP CLAIM PROCESSING TIME IN DAYS				
Fiscal Year Comparison	Month of December	Fiscal Year to Date	% Change from Prior	
FY 02/03	80	80	-1%	
FY 01/02		81		



VCP CLAIMS ALLOWED				
Fiscal Year Comparison	Month of December	Fiscal Year to Date	% Change from Prior FY	
FY 02/03	4,509	33,464	31%	
FY 01/02		25,492		

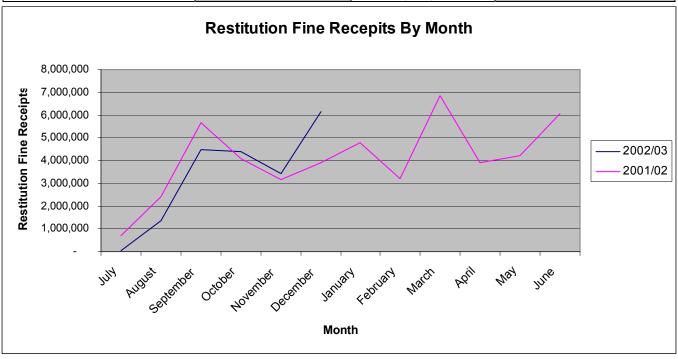


VCP CLAIMS DENIED					
Fiscal Year Comparison	Month of December	Fiscal Year to Date	% Change from Prior FY		
FY 02/03	431	2,509	3%		
FY 01/02		2,439			

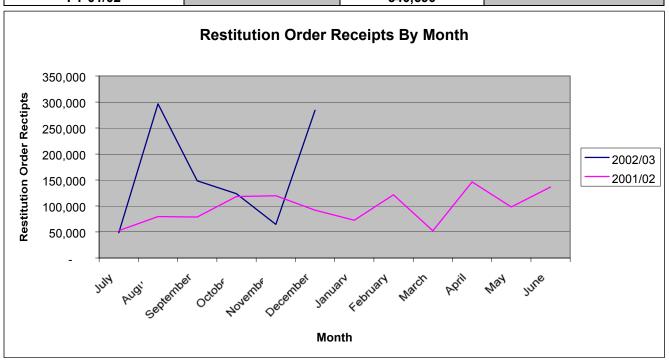


# **Revenue and Recovery**

RESTITUTION FINES				
Fiscal Year Comparison	Month of December	Fiscal Year to Date	% Change from Prior FY	
FY 02/03	6,172,560	19,897,488	0%	
FY 01/02		19,973,558		

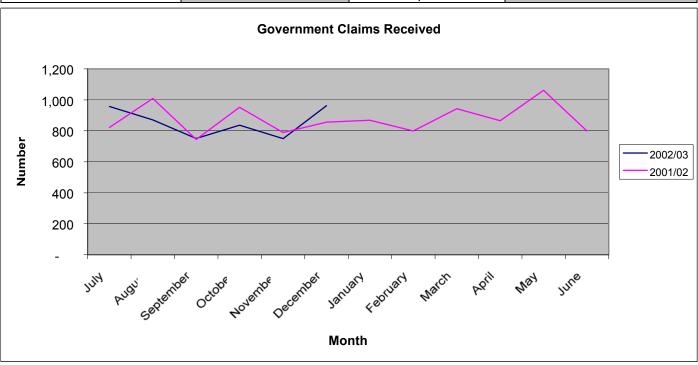


RESTITUTION ORDERS				
Fiscal Year Comparison	Month of December	Fiscal Year to Date	% Change from Prior FY	
FY 02/03	284,213	965,865	79%	
FY 01/02		540,690		



# **Government Claims**

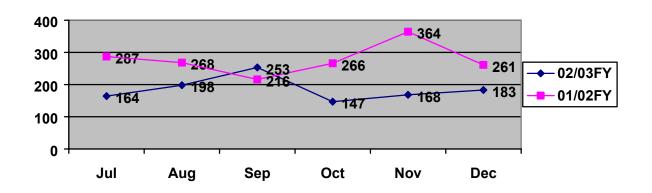
GOVERNMENT CLAIMS RECEIVED				
Fiscal Year Comparison	Month of December	Fiscal Year to Date	% Change from Prior FY	
FY 02/03	962	5,128	-1%	
FY 01/02		5,173		



Fiscal Year Comparison	Month of December	Fiscal Year to Date	% Change fro	om Prior FY
FY 02/03	168	187	-53	3%
FY 01/02		398		
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500	543		<del></del>	
	543	397	510	A 02/02
408	319	397	510	<b>→</b> 02/03I
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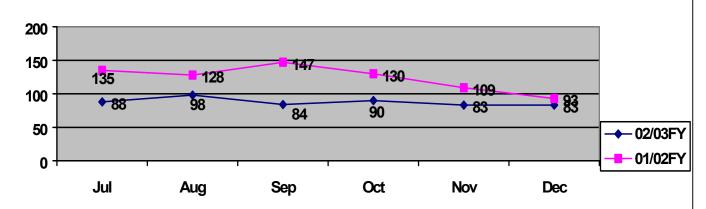
**Contract claims** -These are typically claims where a vendor has provided services to the State, but a purchase order or contract was not officially in place at the time the services were performed and, therefore, the affected agency does not have the authority to pay the invoice without the Board's approval.

EQUITY CLAIMS – AVERAGE PROCESSING TIME					
Fiscal Year Comparison	Month of December	Fiscal Year to Date	% Change from Prior FY		
FY 02/03	183	162	-40%		
FY 01/02	261	269	-		



**Equity Claims** - These are claims where there is no legal liability on the part of the State to pay, but for which the claimant has asked the Board to exercise its equity power to provide payment in fairness for the action or inaction of a State agency. Also included to a large degree are outdated warrants (State-issued checks that went un-cashed for more than 3 years).

TORT CLAIMS – AVERAGE PROCESSING TIME				
Fiscal Year Comparison	Month of December	Fiscal Year to Date	% Change from Prior FY	
FY 02/03		88	-30%	
FY 01/02	93	125	-	



**Tort Claims** –These are claims for damages filed against specific State agencies. These claims are generally rejected, but are a required administrative action to be taken by a claimant prior to bringing civil action against the State in a court of law. The filing of the Tort claim gives the State advance notice of potential future litigation.

# **Hearing Appeals Section**

### January 2003

#### **APPEALS**

Received During	Reviewed		Other Action *	Total Reviewed	Being Reviewed
	Allowed Without Hearing	Sent to Hearing Officer			
108	30	67	40	137	196

REQUEST FOR RECONSIDERATION

Received During	Reviewed			Total Reviewed	Being Reviewed
	Grant Allow/Sent to Hearing Officer	Deny	Other Action**		
57	8	30	7	45	81

#### **HEARINGS**

Hearing Officer M	Scheduled for Board Hearing			
	Proposed Decisions	Other Action ***	Not yet Scheduled	
90	0	15	157	

<sup>\*</sup>Includes appeals sent to Legal Division or Chief Hearing Officer for "No Hearing" letter, withdrawals, reconsiderations

## **Claims Examiner Pilot Project**

## January 2003

Number of Pending Claims	New Incoming CE Claims	Recommendations Presented to Board at the 1/10/03 Hearing	Number of Claims Awaiting
30	2	0	32

### **CLAIMS EXAMINER CLAIMS AWAITING HEARING**

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Conference to be Scheduled	Conference Scheduled	Conference Held	Claims Set to Hearing
12	5	3	12

<sup>\*\*</sup>Includes claims that are timely appeals, withdrawals

<sup>\*\*\*</sup>Includes claims that are "no shows", "non response" to hearing officer schedule letter, "non response" to "No Hearing Letter" sent by Legal Division or Chief Hearing Officer